

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, AUGUST 4, 2022
HEALTH AND HUMAN SERVICES – ROOM 271
9:30 A.M. – 11:00 A.M.**

MISSION STATEMENT: The Aging and Disability Resource Center of Waukesha County's Advisory Board is committed to serving adults and their families with issues of aging and/or disability. Our goal is to advocate for and affirm the rights, dignity, and value of individuals served while limiting risk to those most vulnerable.

AGENDA: *Note that agenda items may be discussed out of the order listed below*

1. Call to Order
2. Review and Approval of Minutes
 - a. June 2, 2022 Minutes
3. Business
 - a. Recognize Outgoing Members
 - i. Carla Friedrich
 - ii. Sandra Heberling
 - b. Public Health 3.0 Overview – Ben Jones, Public Health Manager
 - c. ADRC Program Updates – Mary Smith, ADRC Manager
 - d. Elections
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - e. Membership Appointment
 - i. Susan Schweda (Term: August 2022 – August 2025)
 - f. Membership Reappointments
 - i. Marj Kozlowski (Term: August 2022 – August 2025)
 - ii. Sandy Wolff (Term: August 2022 - August 2025)
4. Reports
 - a. ADRC Manager Report - M. Smith
 - b. ADRC Coordinator Report - L. Bittman
 - c. Health and Human Services Board Report - M. Baer
 - d. County Board Report – J. Gaughan
5. Agency Announcements and Updates
6. Public Comment
7. Adjourn

NEXT MEETING:

Thursday, September 1, 2022

9:30 a.m. – 11:00 a.m.

Meeting Location: Waukesha County Health and Human Services Center
514 Riverview Avenue, Waukesha
Room 271